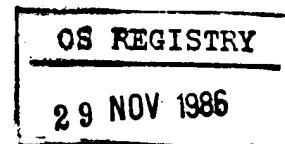


SENIOR INTERAGENCY GROUP (INTELLIGENCE)  
INTERAGENCY GROUP/COUNTERMEASURES (TECHNICAL)  
WASHINGTON, D.C. 20505



DCI/ICS-86-0961  
24 November 1986

MEMORANDUM FOR: IG/CM(T) Members

FROM:

[Redacted]

Executive Secretary

25X1

SUBJECT:

Draft Minutes of First IG/CM(T) Meeting, 21 November 1986

Attached are the draft minutes of the first IG/CM(T) meeting held on 21 November 1986. Addressees are requested to provide comment/concurrence to the Secretariat [Redacted] by COB 5 December 1986;  
otherwise, the minutes will be considered final. [Redacted]

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Attachment:  
a/s

Regraded Unclassified upon removal  
of classified attachment

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MINUTES OF FIRST IG/CM(T) MEETING

21 NOVEMBER 1986

1. The first meeting of the IG/CM(T) was hosted by the Chairman, Mr. Donald Latham, in room 3C200 Pentagon at 1030 on 21 November 1986. The objective of the meeting was to review the actions generated by the Senate Select Committee on Intelligence's report on counterintelligence and security programs and the President's report to Congress on the nation's counterintelligence and countermeasures plans, programs and capabilities.

2. Mr. Latham began the meeting by reviewing the fact that four national-level reports on counterintelligence and countermeasures exist, but that the IG/CM(T)'s tasks would be derived from only those reports cited in paragraph 1 above. The Chairman stressed the need for all members to be familiar with the content of the two primary reports in that they will shape the future of much of our counterintelligence and countermeasures activities.

3. Mr. Latham also pointed out three areas of concern in looking at the reports:

- First, it is clear that the SSCI contends that the SIG-I structure may not be the best mechanism for addressing the future of counterintelligence and countermeasures in the U.S. Government. Thus, it is imperative that the IG/CM(T)'s corporate efforts in responding to these tasks be prompt, thorough, and meaningful.
- Second, some have raised the appropriateness of the SIG-I structure to respond to tasks which might involve those both inside and outside the Intelligence Community. The Chairman noted that it is more important to use this collegial body to respond to the tasks at hand than spend time debating the theoretical concerns voiced by a few. The tasks must be answered; debating who does it, generally, is of secondary concern.
- Finally, the Chairman noted that there is some ambiguity regarding how extensive a role will be played by the IG/CM(T)'s R&D subcommittee in the activities of the other IGs. This important question will most likely be resolved as the three IGs address the assigned tasks and the roles of those involved are thus further clarified, through practice, more so than advanced organizational planning.

4. The Chairman then reviewed the assignments of the 29 tasks identified from the Senate and Presidential reports. There was no disagreement to the assignments as presented in the attachment to the Chairman's 29 October 1986 letter announcing the Group's meeting. Of the 29 tasks, the IG/CM(T) has the lead in 17; 12 other tasks will be addressed by the IG/CI and the IG/CM(P), with IG/CM(T) assistance where necessary. Of the 17 tasks for which the IG/CM(T) has responsibility, there is about an even split between those

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assigned to the Technical Surveillance Countermeasures Committee (TSCC) and the Technical Countermeasures Committee (TCC). Mr. Latham charged the Group, through the committees, with answering the tasks responsibly, factually, and, when and where necessary, with a call for more resources.

5. Mr. Latham announced that the TSCC and TCC Chairmen need to provide the Executive Secretariat with points of contact, projected schedules of completion, and, in general, a status of each task by 19 December 1986. By 15 May 1987, a status report on all tasks will be given to the President, and it is the Chairman's goal to show as much progress on all IG/CM(T) tasks as possible. There is little doubt that the Senate will also periodically check on the progress being made on its recommendations.

6. In closing, Mr. Latham was asked when the IG/CM(T) would meet again and if there would be a charter for the Group. In response, Mr. Latham stated that he envisioned meeting perhaps once a quarter. The two committees meet frequently and it is not necessary, in the Chairman's opinion, for the Group to meet unless it is to discuss major issues related to countermeasures. Thus, the next meeting will likely follow the committees' completion of actions and paperwork to be used in responding to the President's request for a status report by May 1987. Regarding charters, SIG-I Directive No. 2 provides guidance for all of the IGs; the TSCC and TCC have individual committee charters. Finally, Mr. Latham stated that he encourages anyone to bring to his or the Secretariat's attention any problems in how the IG/CM(T) is functioning and what it is trying to accomplish. With that comment, the meeting was adjourned at 1115.

ALL PORTIONS ARE CONFIDENTIAL

ATTENDEES

IG/CM(T) MEETING, 21 NOVEMBER 1986

<u>NAME</u>	<u>ORGANIZATION</u>
LATHAM, Donald C.	OSD
QUINN, Thomas P.	OSD
FOUNTAIN, D. Diane	OSD
GALLO, Anthony J.	Army
HERTING, T. J.	Navy
BROWN, D. M.	Air Force
BREED, W. J.	Marine Corps

STAT

BOYD, Kier T.	FBI
RUBINO, D. Jerry	FBI
BRUGUIER, Thomas	State
MAJOR, David	NSC

STAT

JOHNSON, G. E.	Treasury
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CCISMS/ICS:WWGaches:dmf 2001 or 334174

Distribution of DCI/ICS-86-0961 (w/att as stated):

- 1 - Donald Latham, ASD(C<sup>3</sup>I) (Chairman)
- 1 - Tom Quinn, OSD
- 1 - Anthony Gallo, Army
- 1 - Cathal L. Flynn, Navy
- 1 - Dennis Brown, Air Force
- 1 - John Guenther, Marine Corps

STAT

STAT

- 1 - Thomas DuHadway, FBI
- 1 - Robert Lamb, State
- 1 - David Maier, NSC

STAT

- 1 - D. Jerry Rubino, Justice
- 1 - James P. Crane, Energy
- 1 - Gary E. Johnson, Treasury
- 1 - DCI
- 1 - DDCI
- 1 - ER
- 1 - D/ICS (via DD/ICS)
- 1 - ICS Registry
- 1 - IG/CM(T) subject
- 1 - IG/CM(T) chrono

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